

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 36**  
**THURSDAY, SEPTEMBER 16, 2010 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 & BOARD MTG #35**  
**(Wednesday, September 8<sup>th</sup> & Thursday, September 9, 2010)**  
**APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**  
**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>Building Regulations</b>		
Journal #397	\$429.09	BUILDING INSPECTION TO PAY BOARD OF HEALTH FOR POSTAGE REIMBURSEMENT
Journal #398	\$4,810.06	MONTHLY TRANSFER OF ARCHITECT REVIEW FEES TO THE BUILDING INSPECTION DEPARTMENT FUND
Journal #409	\$19,893.12	BUILDING INSPECTION TO PAY PLANNING COMMISSION PER MOU AGREEMENT DATED 8/19/10.
<b>Planning Commission</b>		
Journal #406	\$70.70	PLANNING COMMISSION TO PAY BOARD OF HEALTH REIMBURSEMENT FOR POSTAGE USE
<b>Emergency Management</b>		
Journal #402	\$385.04	EMERGENCY MANAGEMENT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>LEAD</b>		
Journal #474	\$23,337.07	LEAD DEPARTMENT TO PRE-PAY COST ALLOCATION CHARGES TO THE GENERAL FUND
<b>Auditor</b>		
Journal #403	\$248.42	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND.
<b>Prosecutor Criminal</b>		
Journal #473	\$647.30	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>Juvenile Court</b>		
Journal #476	\$1,441.52	JUVENILE JUSTICE COURT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>Domestic Relations</b>		
Journal #221	\$680.00	DOMESTIC RELATIONS COURT TO PAY TREASURER'S OFFICE FOR POSTAGE REIMBURSEMENT

<b>Coroner</b>		
Journal #395	\$327.01	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>Engineer</b>		
Journal #454	\$10,117.12	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>Veteran Services</b>		
Journal #396	\$718.79	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>Children Services Board</b>		
Journal #417	\$429.28	CHILDREN SERVICES BOARD TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>Job &amp; Family Services</b>		
Journal #481	\$24,321.00	JE TO CORRECT A REIMBURSEMENT FROM JFS TO THE GF FOR FACILITIES PAYROLL PPA10 THAT WAS INCORRECTLY POSTED TWICE
<b><u>INTERFUND OBLIGATIONS</u></b>		
<b>Children Services Board</b>		
Journal #482	\$37,132.00	CHILDRENT SERVICES BOARD TO TRANSFER THE 2009 OBLIGATION TO THE CSB BUILDING SINKING FUND FOR THE FUTURE CAPITAL REPAIRS TO THE BUILDING.

**2. TRAVELS:**

- a. CONVENTION & VISITORS BUREAU: Attend the Travel Ohio Sales Event in Pittsburgh, PA on September 16, 2010-estimated at \$250.00. (non-general)
- b. JJC: Attend Ohio Juvenile Detention Directors Association Conference in Lore City, Ohio on October 6-8, 2010-estimated at \$965.00. (non-general)
- c. JJC: Attend Youth Educational Systems Meeting in Mercer County, PA on September 24, 2010-no cost.
- d. JOB & FAMILY: Attend TPOC Conference in Akron, Ohio on September 21, 2010-estimated at \$62.00. (non-general)
- e. JOB & FAMILY: Attend Canton/Cleveland District Director's Meeting in Canton, Ohio on September 13, 2010-estimated at \$75.00. (non-general)

**3. AGREEMENTS:**

- a. ENGINEERS: Agreement with Traffic Safety Analysis System & Service to provide engineering services for Crash data Studies in the amount of \$33,000.00. (non-general)
- b. JJC: Agreement with ACT I to provide residential care and treatment services in the amount of \$30,000.00. (non-general)
- c. JJC: Agreement with Safehouse Ministries to provide residential and treatment services in the amount of \$100,000.00. (non-general)
- d. SANITARY: Agreement with Santon Electric to provide additional work on the electrical lines servicing the fuel pumps at Industrial Road in the amount of \$2,351.00. (non-general)
- e. SANITARY: Agreement with Specialized Event Solutions Inc., to provide a wide range of materials for exhibits, assembly of support structures, transportation, and removal of informational display at the Canfield Fair in the amount of \$2,500.00. (non-general)
- f. SHERIFF: Agreement with Stericycle for the removal of medical waste at jail facilities in the amount of \$1,800.00. (general)

4. **CHANGE ORDERS:**

- a. COMMISSIONERS: Change Order No. 1 with Barry Stock Consulting Services for additional services needed for Phase 2 Project in the amount of \$3,739.50. (general)
- b. ENGINEERS: Change Order No. 1 & Final with The Shelly Company for Mahoning Ave Phase 2 Project in a reduction amount of \$24,251.02. (100% funded by ARRA).
- c. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for lead hazard control work at 3907 Windsor Ave in the amount of \$390.00. (non-general)
- d. TREASURERS: Change Order No. 1 with postal Mail Sort LTD for envelopes needed for the 2<sup>nd</sup> half of real estate tax collection in the amount of \$302.50. (non-general)

**RESOLUTIONS**

1. **ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>OMB Grants</b>		
Journal #226	\$3,315.00	BUDGET ADDITION TO ORG #1070001 SPECIAL PROJECTS FOR PRIOR PERIOD CORRECTION TO GRANT 24070
<b>Juvenile Court</b>		
Journal #373	\$3,080.00	BUDGET ADDITION TO PROJECT #20090 WEED & SEED GRANT FOR MATERIALS AND SUPPLIES
Journal #382	\$4,000.00	BUDGET ADDITION TO ORG #1560530 JUVENILE SPECIAL PROJECTS FOR SOFTWARE
<b>Probate</b>		
Journal #304	\$1,398.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS FOR MATERIALS AND SUPPLIES
<b>Developmental Disabilities Board</b>		
Journal #357	\$217,905.00	BUDGET ADDITION TO ORG #14500100 MCBDD ADMIN AND ORG #3200950 CAPITAL PROJECTS FOR VARIOUS OPERATING AND PERSONNEL CODES
<b>Alcohol &amp; Drug Board</b>		
Journal #434	\$168.00	BUDGET DELETION TO ORG #1430976 COUNTY DRUG COURT FOR INCORRECT POSTAGE
<b>Mental Health Board</b>		
Journal #220	\$370,834.00	BUDGET ADDITION TO PROJECT # 22031, 22041, 22061, 22071, 22091, 22131, 22141 SFY 2011 CONTRACTUAL AGREEMENTS
<b>Commissioners</b>		
Journal #333	\$1,417.00	BUDGET AMENDMENT TO ORG # 01001 COMMISSIONERS FROM OPERATING TO PERSONNEL FOR HOSPITALIZATION OPT OUT AND LIFE INSURANCE
<b>Facilities</b>		
Journal #416	\$10,267.00	BUDGET AMENDMENT TO ORG #0102000 FACILITIES FROM OPERATING TO PERSONNEL FOR DIFF ALLOWANCE, LIFE INSURANCE, FTE-OT SALARIES

**2. RECORD OF BIDS:**

- a. SANITARY: South Struthers Sanitary Sewer Interceptor Project-Improvement No. 467, Poland Township.

**3. RESOLUTION OF AWARDS:**

- a. OMB GRANTS: Award the Urbanized Phase II Investment Area Infrastructure Upgrade Project to Butch & McCree Paving, Inc., in the amount of \$79,893.80. (non-general & low bid)

**4. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution approving four (4) vouchers per ORC 5705:41: Mathew Bender & Co. Inc., \$1,621.34; City of Youngstown \$364.59; \$323.23; Jeswald Auto Truck Service \$237.50.
- b. ENGINEERS: Resolution of Necessity-to lease/purchase one street sweeper from Jack Doheny Service through Dept of Administrative Services Purchasing Co-Op for five years in the amount of \$38,454.12 per year and rescind the previous RES 10-03-005.
- c. ENGINEERS: Resolution to cooperate with the Ohio Department of Transportation for the improvements to Herbert Road at SR 46 at no cost to Mahoning County.
- d. EMA/OMB GRANTS: Resolution to accept the FEMA Hazardous Mitigation Grant from the State of Ohio in the amount of \$20,000.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, SEPTEMBER 23, 2010 @ 10:00 A.M.**

**COMMISSIONERS' HEARNG ROOM**